

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002075

FILED
May 12, 2009
Secretary of State

Entity Name: MATTHEW 25 FOUNDATION, INC.

Current Principal Place of Business:

14012 OLD HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

10102 TWEEN WATERS ST.
CLERMONT, FL 34715

Current Mailing Address:

14012 OLD HWY 50
CLERMONT, FL 34711

New Mailing Address:

10102 TWEEN WATERS ST.
CLERMONT, FL 34715

FEI Number: 61-1556292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PENNINGTON, SAMUEL R.
14012 OLD HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PENNINGTON, SAMUEL R.
10102 TWEEN WATERS ST.
CLERMONT, FL 34715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGTON, SAMUEL R.
Address: 14012 OLD HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: PENNINGTON, VERA B.
Address: 14012 OLD HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: PENNINGTON, JEREMY N.
Address: 14012 OLD HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: SMITH, CHERYL A.
Address: 48 DRAKE LANE
City-St-Zip: OXFORD, AL 36203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/D (X) Change () Addition
Name: PENNINGTON, SAMUEL R.
Address: 10102 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

Title: D (X) Change () Addition
Name: PENNINGTON, VERA B.
Address: 10102 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

Title: D (X) Change () Addition
Name: PENNINGTON, JEREMY N.
Address: 10102 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

Title: TR/D (X) Change () Addition
Name: SMITH, CHERYL A.
Address: 48 DRAKE LANE
City-St-Zip: OXFORD, AL 36203

Title: PR/D () Change (X) Addition
Name: FERGUSON, CARL
Address: 10042 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL R. PENNINGTON

CH/D

05/12/2009

Electronic Signature of Signing Officer or Director

Date